GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

4000 South Interstate 35
Austin, TX 78704

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

In compliance with Chapter 551 (Open Meetings Act) of the Texas Government Code, notice is hereby given that a meeting of the Board of Directors of GAATN will be held at 1:30 p.m. on September 1, 2026, at the Lower Colorado River Authority Red Bud Center at 3601 Lake Austin Blvd., Austin, TX 78703, Room RBC225. As required by Government Code sections 551.127(c) & (e), the GAATN officer chairing the meeting will be physically present at the meeting location; other GAATN Board members may attend in person or remotely. This meeting will have a remote public attendance option via a Microsoft Teams videoconference or an audio-only conference call; the information for both options will be published on the homepage of the GAATN website (www.gaatn.org) at least 3 business days prior (not including the day of posting or the day of the meeting) to the scheduled meeting. A copy of the agenda packet will also be made available for viewing or downloading on the homepage of GAATN's website at the time of the meeting. This meeting will be recorded, and the audio recording will be available on GAATN's website after the meeting.

At this meeting, the topics listed on the agenda attached as part of this notice may be considered and acted upon by the Board. The Board may not consider or act upon any matters not posted as agenda items. The Board may receive comments from the public, but may not discuss, consider, or act on such comments unless they relate to posted agenda topics; for comments not regarding posted agenda topics, the Board may provide a brief responsive explanation or information, but has no obligation to do so.

On this day, August 26, 2026, a copy of this notice was provided to Austin ISD for posting on the bulletin board at the main entrance of Austin ISD headquarters at 4000 South Interstate 35, Austin, TX 78704, which is accessible to the public during normal business hours. Austin ISD is the fiscal manager for GAATN. A copy was also provided to each GAATN member entity for posting, including the Travis County Clerk. This notice and agenda were also posted on GAATN's website at www.gaatn.org.

Frank Ammons
Network Manager
Greater Austin Area Telecommunications Network (GAATN)

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS
September 1, 2026, 1:30 p.m.
LCRA Red Bud Center
3601 Lake Austin Blvd., Rm 225, Austin, TX 78703
Videoconference: Link available at least 72 hours prior on www.gaatn.org
Audio-only: (512) 831-7858, Access Code: 230 186 971#

As required by Government Code sections 551.127(c) & (e), the GAATN officer chairing the meeting will be physically present at the meeting location; other GAATN Board members may attend in person or remotely. Members of the public who wish to participate in the meeting remotely may participate via video conference at the link provided on the homepage of www.gaatn.org or via audio conference by dialing the number and access code noted above. Except during the Citizen Communication item, public attendees, whether in person or remote, will not be permitted to speak or otherwise interrupt the meeting. Members of the public who are participating in person or remotely will only be able to attend the open sessions of the meeting.

AGENDA

1. **Call to Order and Roll Call (Chairperson, 1 minute)**

2. **Citizen Communications (3 minutes)**
   You may address the Board for up to three (3) minutes on GAATN issues, whether those issues are posted on this agenda or not. If you inquire about a subject not on this agenda, then, by law, the Board cannot discuss the subject with you at this Board meeting and the Board Members cannot discuss the subject among themselves. The Board, however, may respond to your inquiry with a brief factual statement or state existing GAATN policy on the subject. In addition, after hearing from you, the Board may place the subject of your inquiry on a future agenda.

3. **Network Management Annual Service Level Agreement Evaluation (20 minutes)**

4. **Review and approve the minutes for the regular Board Meeting of August 4, 2026 (5 minutes)**

5. **Network Manager's Update (10 minutes)**
   A. Tech Committee Agenda Recap
      - GAATN Damage Analysis report
      - Option to utilize 288-count fiber to accommodate developer project timelines
   B. Job status report
   C. Job budget report
   D. GAATN quarterly financial report and fiscal year budget issues

6. **Consent Agenda: Items Recommended from August 18, 2026 Technical Committee Meeting**
   A. Seeking approval to apply GAATN's Material Surplus and Disposition Policy to disposable GAATN Maintenance Inventory Items
   B. Seeking approval of GAATN-owned pole audit, in accordance with GAATN's Pole Attachment Policy, at a cost not to exceed $20k, to be funded from the FY27 GAATN MAC budget

7. **Board Chair Update (45 minutes) – Discussion and possible action regarding:**
   A. FY2027 GAATN Board and Technical Committee Officer Elections
   B. Seeking approval for Proposed 2027 GAATN Board and Technical Committee Meeting Dates
   C. Seeking approval of splice case audit projects for C1S and C2S, in accordance with GAATN's Maintenance Policy, at a cost not to exceed $204k to be funded from the FY27 MAC budget
   D. Seeking approval to execute Agreement between GAATN and TxDOT for Cap-Ex UTAC 100% reimbursable project in an amount not to exceed $445k, subject to final approval by GAATN legal
   E. Seeking approval for additional funding for Sabine joint duct bank with Astound at a cost not to exceed $132k to be funded from the FY27 MAC budget
   F. GAATN property damage claim for damage to SRN at St. Johns Avenue on 8/9/26
   G. Consideration of lawsuit Garcia V. GAATN et al. and Bluebonnet Electric Coop's request for defense and contractual indemnity based on pole attachment agreement
   H. Discussion of appropriateness of GAATN's insurance policies

8. **Executive Session** (if an executive session is necessary, Board members and other authorized participants will use a different teleconference line not accessible to the general public; once the executive session is concluded, the meeting will resume on the Teleconference number given above)**:**
   Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.089 and/or one or more of sections 418.175 - 418.181 ("H.B. 9"), to seek legal advice or to preserve confidentiality as permitted by law (including but not limited to pending, anticipated or contemplated litigation concerning):
   A. Construction, equipment, and product warranty claims;
   B. Damage to GAATN fiber optic cables, equipment, hardware, and other property;
   C. Contractual, tort or other legal or equitable claims by or against GAATN; or
   D. The procedures and operations of the Board or the organization;
   E. GAATN Management and Operation
      And/or to consider matters concerning:
   F. Real property purchase, exchange, lease, easements or value;
   G. Gifts or donations;
   H. Personnel;
   I. Security devices, security personnel or security procedures or protocols; or
   J. Issues involving GAATN physical plant detail made confidential by law
   K. Or other matters as permitted by the Texas Open Meetings Act

   Reconvene for discussion and actions, if any, on matters considered in closed session.

9. **Update Roll Call (only if executive session called)**

10. **Meeting and Action Items Summary (5 minutes)**

11. **Confirm date, time, and location for the next regular Board meeting on Tuesday, October 6, 2026, at 1:30 p.m. at LCRA Dalchau Service Center 3505 Montopolis Drive, Building A, Room A502/503, Austin, TX 78744, and via Microsoft Teams Videoconference.**
    A. Items to be added to the next Board Agenda: